

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083288

Entity Name: LAPTOPS PLUS, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

955 SOUTH ORLANDO AVE
WINTER PARK, FL 32789 US

New Principal Place of Business:

965 SOUTH ORLANDO AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

955 SOUTH ORLANDO AVE
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3469708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOR, RICHARD D JR
955 SOUTH ORLANDO AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

CONNOR, RICHARD D JR
965 SOUTH ORLANDO AVE
WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

03/14/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CONNOR, RICHARD D JR
Address: 965 SOUTH ORLANDO AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD D. CONNOR, JR.

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03/14/2012

Electronic Signature of Signing Officer or Director

Date